

TENTATIVE AGENDA

CERTIFICATE OF NEED COMMISSION HOSPITAL BED STANDARD ADVISORY COMMITTEE (HBSAC) MEETING

**Tuesday, August 10, 2004
10:00 a.m. – 3:30 p.m.
MDCH Public Health Building #19
North Complex Baker-Olin West (BOW)
3423 North Martin Luther King Blvd.
Manty Conference Rooms 1B/1C
Lansing, MI 48906**

Agenda topics

- I. Call to Order
- II. Declaration of Conflicts of Interests
- III. Review of Agenda
- IV. Review of Draft Minutes of July 1, 2004
- V. Presentation by St. John Health System Bob Asmussen
- VI. Work Groups – Updates
 - A. Geography/Decision Rules Maureen Halligan and
Bob Meeker
 - B. Hospital Bed Inventory – Licensing Action Bob Asmussen and
Jim Ball
- VII. "High Occupancy" Hospitals
- VIII. Relocation of Hospital Beds
- IX. Survey of Other States – Report Larry Horvath
- X. Future Meeting Date – September 1, 2004
- XI. Public Comment
- XII. Adjournment

- NOTES:**
- 1) *There will be a one-hour lunch break from 12:30 p.m. – 1:30 p.m.*
 - 2) *To be included as part of the official record, the SAC would appreciate brief and concise written copies of the oral testimony and/or other documentation/data pertaining to Public Comment items.*
 - 3) *Due to Executive Directive Numbers 2003-16, effective October 28, 2003 – September 30, 2004, and 2004-6, effective July 7, 2004 – September 30, 2004, handouts available for the public will be limited to the final agenda and any proposed language for HBSAC action.*